

MASSACHUSETTS RECREATIONA TRAILS ADVISORY BOARD

Conference Call

Thursday, January 14, 2015

Notes about Conference Call: We are using FreeConferenceCall.Com for the conference call today. Here are the instructions for dialing in:

Conference Dial-In Number: **(605) 475-4825**

Participant Access Code: **816247#**

Participant Instructions: Call the Dial-In number. When prompted, enter the access code and don't forget to press the # key. Once connected to the conference call, every caller will be able to talk. Whenever a new person has called in, this will be indicated with a bell sound, but the caller should also announce that they have joined the call immediately. If there are any technical difficulties, call me at 413-687-5459 or email at Amanda.lewis@state.ma.us.

MEETING AGENDA

- I. Welcome (Dick O)
- II. Approve Minutes of previous meeting
- III. MARTAB Terms Discussion (Dick)
- IV. Nomination for MARTAB members (Dick)
 - Tom Chamberland (representing non-profit land trusts and other private non-profit organizations)
- V. Trails Conference Discussion (Amanda)
 - Amanda recommends going to a bi-annual format to holding the state trails conference.
 - Is there an alternative recommendation?
- VI. MARTAB Discussion (Dick O'Brien)
 - What does MARTAB really want to do?
 - i. Advisory role with the RTP program
 - ii. Provide assistance in planning/running the conference?
 - iii. Advocacy role on trail issues
 - iv. Catalyst for fundraising for the broader trail community?
 - v. True advisory role on state issues?

VII. Chair's Resignation